

AGM Proxy Summary.

Wednesday 30 August 2023

Attached for release is a summary of direct and proxy votes received on each resolution in advance of the meeting.

Authorised for release by the Chair of the Board of Directors.

For more information:

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Resolution 1: Adoption of Remuneration Report.

Vote Option	Totals	Percentage	No. of Holders
For	195,899,517	83.11%	294
Against	39,511,328	16.76%	99
Open	317,623	0.13%	87
Abstain	99,726		38

Formal business
of the meeting.

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Resolution 2: Re-election of Mr Don Clarke as a Director.

Vote Option	Totals	Percentage	No. of Holders
For	226,819,651	96.22%	363
Against	8,577,449	3.64%	30
Open	336,023	0.14%	89
Abstain	95,075		36

Formal business
of the meeting.

Resolution 3: Re-election of Mr Brad Holman as a Director.

Vote Option	Totals	Percentage	No of Holders
For	204,294,875	86.66%	365
Against	31,112,888	13.20%	27
Open	325,356	0.14%	90
Abstain	95,075		36

Formal business
of the meeting.

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Resolution 4: Election of Ms Katrina Barry as a Director.

Vote Option	Totals	Percentage	No of Holders
For	235,241,932	99.80%	355
Against	154,173	0.06%	26
Open	323,254	0.14%	89
Abstain	108,839		48

Resolution 5: Non-executive Directors' total aggregate fees.

Vote Option	Totals	Percentage	No of Holders
For	226,853,974	98.54%	246
Against	3,049,347	1.33%	132
Open	312,873	0.13%	87
Abstain	559,415		53

Formal business
of the meeting.

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Resolution 6: Approval of Webjet Long Term Incentive Plan.

Vote Option	Totals	Percentage	No. of Holders
For	233,054,763	98.87%	287
Against	2,329,769	0.99%	101
Open	340,107	0.14%	88
Abstain	103,559		42

Formal business
of the meeting.

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Resolution 7: Approval of grant of rights to the Managing Director, Mr John Guscic.

Vote Option	Totals	Percentage	No. of Holders
For	195,571,827	82.97%	246
Against	39,827,354	16.90%	136
Open	307,675	0.13%	84
Abstain	121,338		52

Formal business
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Proxies received on all resolutions.

	Resolution	For	Against	Open	Abstain
1	Adoption of Remuneration Report	195,899,517 83.11%	39,511,328 16.76%	317,623 0.13%	99,726
2	Re-election of Don Clarke as Director	226,819,651 96.22%	8,577,449 3.64%	336,023 0.14%	95,075
3	Re-election of Brad Holman as Director	204,294,875 86.66%	31,112,888 13.20%	325,356 0.14%	95,075
4	Election of Katrina Barry as Director	235,241,932 99.80%	154,173 0.06%	323,254 0.14%	108,839
5	Non-executive Directors' total aggregate fees	226,853,974 98.54%	3,049,347 1.33%	312,873 0.13%	559,415
6	Approval of Long Term Incentive plan	233,054,763 98.87%	2,329,769 0.99%	340,107 0.14%	103,559
7	Approval of grant of rights to Managing Director	195,571,827 82.97%	39,827,354 16.90%	307,675 0.13%	121,338

Formal business
of the meeting.